

**Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission
Regular Meeting
July 08, 2015**

Meeting called at 6:05 p.m. by Commissioner, William McNamara;

Roll Call Commission: Commissioner, William McNamara; Treasurer, Frederick Holdorph;

Absent: Vice-Chairman, Renee Dillard; Secretary, Jannan Cornstalk; and 1 Vacant Position

NRD Staff: NRD Director, Doug Craven; Chief Conservation Officer, Kevin Willis; Great Lakes Fisheries Biologist, Kevin Donner; and Administrative Assistant, Debra Smithkey-Browne.

Absent: Conservation Officer, Roger Willis; Inland Fisheries Biologist, Maxwell Field; Inland Wildlife Biologist, Archie Kiogima Jr.; Inland Fisheries Biologist, Bill Parsons; Environmental Services Coordinator, Daugherty Johnson III;

Guest: James Bransky, LTBB Tribal Attorney

The commission does not have a quorum present; regular meeting was turned to a work session regarding the LTBB Dispute Resolution Mediation Strategy for the meeting scheduled on Monday, July 13, 2015 in Traverse City, MI.

Public Comment Opened at 6:10 p.m.

Public Comment Closed at 6:14 p.m.

The Elk drawing did take place and the applicants selected by order were:

1) David W. LaCroix

2) John A. Bott Jr.

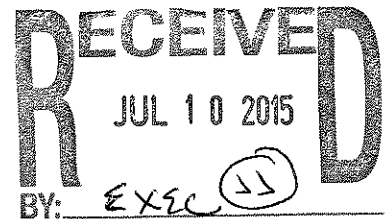
Alternates:

1) Archie L. Kiogima Jr.

2) Patrick A. Boda

3) Lucas W. Covey

4) Margaret A. Gasco



The Elk drawing was able to be conducted per the LTBB Elk Policy that is in place.

Meeting adjourned at 8:20 p.m.

Next scheduled meeting will be held on July 22, 2015

Approved:

Jannan Cornstalk, Secretary

Date